

September 6, 2012

The Common Council met as the Water Utility Board at 7:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Members Fuelling, Hoehn, Curtis and Higgins attending. Member Shelton was absent. Others attending were Chief Beloit, Chief Dixon, Sewage Superintendent Givens, Water Superintendent Gray, Larry Williams, Rich Demarco, Ann Fisher, Sara manifold – Mt. Vernon Democrat, Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive the reading and approve the minutes as presented.

Board Member Curtis moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker asked all those in favor of the motion to signify in the affirmative; and following the vote he reported the motion carried unanimously.

Board Member Higgins moved the claims presented be allowed for payment.  
Seconded by Board Member Curtis.

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker asked all those in favor of the motion to signify in the affirmative; and following the vote he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated that we will now hear the water reports.

Water Chairman Curtis stated that Rich Demarco the project manager of phase #3 water from JCI is here tonight to give the board the construction progress update of the water department.

Mr. Demarco approached the board and told them he is here tonight to give them an update of the progress at the Water Department. He read from a sheet:

He stated they are making steady progress on all fronts of the project.

- Since mid August the water facility has been operating from the Permanent Secondary pumping station located by the river front.
- Cofferdam is on schedule to be completed on Sept. 21
  - Currently sinking sheet pilings and removing debris
  - Excavating the river bank

- Installation of two new river intake pipes will start mid Oct. and be completed at the end of Nov.
  - Installation of two new inlet screens is scheduled to start early Dec. and be completed mid Dec.
- The Foundation for the new Electrical Building has started.
  - This building is used to control the primary and secondary pumping stations.
  - We are scheduled to erect the Electrical building starting Oct. 22 and will be completed by Nov. 2.
  - We are currently installing the electrical conduits for New Electrical building supply power.
  - The Cable and electrical tie-ins will start after the building is erected.
  - the actual Electrical equipment installation is scheduled for Nov. 5 through Dec. 5.
  - Functional check out will scheduled for mid Dec.
- Overall all project completion is scheduled for Dec. 30<sup>th</sup>.

Mayor Tucker asked if anyone had any questions for Mr. Demarco.  
There was none.

Water Chairman Curtis stated he has something to report tonight that is a little different than they are use to. He stated that Water Superintendent Gray has been working on expenses and revenues the last couple of weeks. Water Chairman Curtis stated he wanted to give everyone a little background:

He stated in 2005 the City took over control of the water from EMC. He stated in March of 2005 the water borrowed \$300,000 from the city. He stated in that year there was a rate increase and the loan was repaid.

Water Chairman Curtis stated that every year except 2009 there has been excess revenues over expenses.

He stated in 2009 we had the Tridents, the \$500,000 that was expected from Aventine (which we did eventually get). Chairman Curtis stated that also in 2009 we ran water lines for ½ mile.

Water Chairman Curtis then went on to list some Accomplishments:

- In 2004- we had 50-60% water loss. He stated we are now at 24% loss. Chairman Curtis stated we have hired Simpson Co. and they are doing leak detection which should let us know where any leaks are.
- In 2007- Agreement with JCI and 3 Phase Program  
Water Meters Replaced  
New billing software
- In 2008- the boosters to Keck and Siebert are online
- In 2009- Trident Filters are in place.
- In 2012- intakes are complete. He stated this is from the river to the outside of building which still leaves distribution. He stated boil orders are not the way they use to be.

Chairman Curtis stated they are trying to identify contingencies:

- Aventine for example is not online
- Couldn't go ahead with the water storage tanks.

- Plan for Growth – intakes provide more than we need
- Helping other City units. If Street Department is in one location that will give additional space for the water department.

Water Chairman Curtis stated there is significant cash reserve, and the Water Works has to have 3 months of operating expense on hand. Although he stated the bonds will be coming do.

Water Chairman Curtis stated there are some Problems:

Aventine- 8-900,000 of lost revenue

There will not be as much water revenue as wastewater will be using their own water.

He told the Board he has an expense sheet for them to look at. He stated the sheet was completed mostly by Umbaugh when they were doing the bonds. He told them to look it over and they can talk about it at the next meeting.

Board Member Fuelling stated he appreciates all the information and especially the time line he presented.

Board Member Curtis stated they have 3 men less on the payroll right now.

Board Member Hoehn asked if 2012 is on the expense sheet.

Board Member Curtis stated no just the completed year.

Water Chairman Gray stated he had no report for the Board.

Mayor Tucker asked if anyone had any questions for Water Chairman Gray.

There was no response.

Mayor Tucker asked if the Clerk-Treasurer had any communication for the board.

Clerk-Treasurer Dike replied no.

Mayor Tucker stated there is nothing listed under the legal portion of the agenda.

Mayor Tucker asked if there is anyone in the audience who wished to address the board.

There was no response.

Mayor Tucker asked if there was any old business.

There was no response.

Mayor Tucker asked if there was any new business.

Chairman Curtis stated under new business he wanted to discuss the Lamella Building. He stated they were originally planning on removing the siding, sand blast, and replace the siding. He stated the found that the upright panels(purlins) looked like lattice work. Chairman Curtis said that JCI has looked at the options and Chuck has talked to PPMI. He stated they have looked at a fabric building. Chairman Curtis stated the option came back to use the basic structure and replace the purlins, repaint and re-use the siding. He stated this will cost around \$105,000-110,000. He stated that PPMI is giving us a discount of \$10,000 to 15,000 estimate. Chairman Curtis stated he would like approval and authorization for the construction for \$110,000.

Board Member Hoehn makes a motion to allow the construction for an additional \$110,000.  
Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.  
Board Member Hoehn asked about the timing.  
Board Member Curtis stated they are ok.

Mayor Tucker stated he would like a roll call vote.  
Roll call was taken by Clerk-Treasurer Dike: Board Member Shelton – absent, Board Member Fuelling – yes, Board Member Hoehn – yes, Board Member – Curtis, Board Member Higgins – yes.

Mayor Tucker stated the motion carried 4-0.

Mayor Tucker if there is no further business, he entertains a motion to adjourn.  
Member Curtis moved the meeting be adjourned.  
Seconded by Member Hoehn.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board at 7:00pm on the above date in the meeting Room at City Hall Annex with Mayor Tucker presiding and Members Fuelling, Hoehn, Curtis and Higgins attending. Councilwoman Shelton was absent. Others attending were Chief Beloit, Chief Dixon, Sewage Superintendent Givens, Water Superintendent Gray, Larry Williams, Rich Demarco, Ann Fisher, Sara Manifold – Mt. Vernon Democrat, Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive the reading and approve the minutes as presented.

Conucilman Hoehn makes a motion to approve the minutes as presented.  
Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

**Street and Light Chairman Fuelling** – stated he has no report.  
Street Commissioner Maynard was absent.

**Police and Dog Chairman Shelton** – was absent.  
Police Chief Beloat had no report.

**Fire Chairwoman Higgins** – stated she had no report.  
Fire Chief Dixon had no report.

**Sewer Chairman Hoehn** - stated he just wanted to clarify a revenue change mentioned at the Utility Board Meeting, he stated that he had talked to the engineers and the reduction of water revenue due to the sewer plant is \$28,000.  
Councilman Curtis stated that is good news.

Sewage Superintendent Givens stated that is really to be determined. Sewer Superintendent Givens stated he wanted to mention that bids have gone out on the bridge project. He stated they are to be retuned on the 20<sup>th</sup> of this month.

Mayor Tucker stated you have the financial reports in front of you and any questions can be directed to the Clerk-Treasurer.

Mayor Tucker asked if the Clerk-Treasurer had anything for the Council.  
Clerk-Treasurer Dike replied no.

Mayor Tucker stated the only item on the legal portion of the agenda is the 2<sup>nd</sup> reading of the 2013 salary ordinance. He stated it passed on first reading last meeting and is up for 2<sup>nd</sup> reading tonight.

Councilman Hoehn makes a motion to pass on second reading the 2013 Salary Ordinance.  
Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker stated there is a motion on the floor to pass on 2<sup>nd</sup> reading the 2013 Salary Ordinance and asked for a roll call vote.

Roll Call was taken by Clerk-Treasurer Dike: Councilwoman Shelton – absent, Councilman Fuelling – yes, Councilman Hoehn – yes, Councilman Curtis – yes, Councilwoman Higgins – yes.

Mayor Tucker stated the 2013 Salary Ordinance passed 2<sup>nd</sup> reading.

Mayor Tucker asked if anyone in the audience would like to present anything to the Council.  
There was no response.

Mayor Tucker asked if anyone had anything under old business.  
There was no response.

Mayor Tucker asked if anyone had anything under new business.  
There was no response.

Mayor Tucker stated they will now hear the reports of the Districts.

**1<sup>st</sup> District Councilwoman Shelton** – was absent.

**2<sup>nd</sup> District Councilman Fuelling** – stated he had no report.

**3<sup>rd</sup> District Councilman Hoehn** – stated he had no report.

**4<sup>th</sup> District Councilman Curtis** – stated he had no report.

**Councilwoman-at-Large Higgins** – wanted to let everyone know that tomorrow starts Riverdays.  
She mentioned this is the 5<sup>th</sup> year for it.

Mayor Tucker stated there is nothing under Mayor's Announcements.

Mayor Tucker stated if there is no further business he entertains a motion to adjourn.

Councilman Curtis moved the meeting be adjourned.  
Seconded by Councilman Hoehn.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer